



Agenda

**PUBLIC WORKS/CIP & LAND USE COMMITTEE
MEETING
CITY COUNCIL CHAMBERS
MONDAY, APRIL 12, 2010
5:15 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF MINUTES FROM MARCH 29, 2010 PUBLIC WORKS COMMITTEE MEETING

INFORMATION AGENDA

6. PRESENTATION ON PEDESTRIAN SAFETY STUDY COMPLETED BY AARP (**CHRIS ORTEGA**)

CONSENT AGENDA

7. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT FOR ¡YOUTHWORKS! INC., IN THE AMOUNT OF \$100,000 INCLUSIVE OF APPLICABLE NMGR
 - REQUEST FOR APPROVAL OF A BUDGET ADJUSTMENT REQUEST (**BRIAN DRYPOLCHER**)

Committee Review:

Finance Committee (Scheduled)

4/19/10

Council (Scheduled)

4/28/10

8. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO APPLY FOR A 6-MONTH EXTENSION TO AN EXISTING MUNICIPAL ARTERIAL PROGRAM FUNDING AGREEMENT BETWEEN THE NEW MEXICO DEPARTMENT OF TRANSPORTATION AND THE CITY OF SANTA FE FOR THE OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA ROAD TO BERGER STREET (**COUNCILORS ROMERO AND WURZBURGER**) (**JOHN ROMERO**)

Committee Review:

Finance Committee (Approved)

4/05/10

Council (Scheduled)

4/14/10

9. CIP PROJECT #852A – OLD PECOS TRAIL RECONSTRUCTION PROJECT – CORDOVA TO BERGER STREET
- REQUEST FOR APPROVAL OF MUNICIPAL ARTERIAL PROJECT (MAP) AGREEMENT AMENDMENT NO. 5 WITH NEW MEXICO DEPARTMENT OF TRANSPORTATION WHICH PROVIDES A 6-MONTH EXTENSION **(JOHN ROMERO)**

Committee Review:

Finance Committee (Scheduled)	4/19/10
Council (Scheduled)	4/28/10

10. REQUEST FOR APPROVAL OF SIGNALIZATION AND LIGHTING AGREEMENT FOR THE INSTALLATION OF TRAFFIC SIGNALS AND INTERSECTION LIGHTING AT THE INTERSECTIONS OF CERRILLOS ROAD/HERRERA DRIVE AND CERRILLOS ROAD/LAS SOLERAS DRIVE **(RICK DEVINE)**

Committee Review:

Finance Committee (Scheduled)	4/19/10
Council (Scheduled)	4/28/10

11. REQUEST FOR APPROVAL OF A RESOLUTION ESTABLISHING CRITERIA FOR THE CONSIDERATION OF RESTRICTED TRUCK, TRUCK TRAILER AND OTHER LARGE VEHICLE TRAFFIC ON CITY STREETS OTHERWISE KNOWN AS TRUCK BANS **(COUNCILOR ROMERO) (RICK DEVINE)**

Committee Review:

Finance Committee (Scheduled)	4/19/10
Council (Scheduled)	4/28/10

12. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING VARIOUS SECTIONS OF ARTICLE 26-1 REGARDING THE SANTA FE HOMES PROGRAM IN ORDER TO INCREASE THE MAXIMUM INCOME OF ELIGIBLE BUYERS TO 120% OF AREA MEDIAN INCOME; TO ALLOW THE GROUPING OF SANTA FE HOMES PROGRAM UNITS AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY **(COUNCILORS WURZBURGER AND ROMERO) (KATHY MCCORMICK)**

- REQUEST FOR APPROVAL OF A RESOLUTION AMENDING THE ADMINISTRATIVE PROCEDURES FOR THE SANTA FE HOMES PROGRAM IN ORDER TO INCREASE THE MAXIMUM INCOME OF ELIGIBLE BUYERS TO 120% OF AREA MEDIAN INCOME; TO ALLOW THE GROUPING OF SANTA FE HOMES PROGRAM UNITS; TO ELIMINATE THE FIRST-TIME HOMEBUYER STATUS REQUIREMENT; AND TO MAKE SUCH OTHER CHANGES AS ARE NECESSARY **(COUNCILORS WURZBURGER AND ROMERO) (KATHY MCCORMICK)**

Committee Review:

Finance Committee (Approved with Amendments)	3/22/10
Public Works (Postponed)	3/29/10
Council (Request to Publish - Approved)	3/31/10
Council (Public Hearing)	4/28/10

13. REQUEST FOR APPROVAL OF A RESOLUTION SUPPORTING APPROVAL OF THE DOWNTOWN PARKING AND TRANSIT PLAN AS PREPARED, AND SUBMITTED FOR CONSIDERATION, BY THE DOWNTOWN PARKING AND TRANSIT WORKING GROUP **(COUNCILOR WURZBURGER) (JON BULTHUIS)**

Committee Review:

Transit Advisory Board (Scheduled)	4/06/10
Finance Committee (Scheduled)	4/19/10
Council (Scheduled)	4/28/10

14. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING STAFF TO LOCATE FUNDING SOURCES FOR DESIGN AND CONSTRUCTION OF THE PROPOSED MULTIMODAL CENTER LOCATED AT THE CORNER OF MONTEZUMA AND GUADALUPE STREETS, AND INTENDED TO SERVE PASSENGERS OF THE RAIL RUNNER EXPRESS **(COUNCILOR BUSHEE) (JON BULTHUIS)**

Committee Review:

Finance Committee (Scheduled)	4/19/10
Council (Scheduled)	4/28/10

15. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING PARAGRAPH I. OF SECTION 23.7.4 SFCC 1987 REQUIRING LEAGUES USING THE MUNICIPAL RECREATION COMPLEX AND MUNICIPAL PARKS SPORTS FIELDS TO SUBMIT BYLAWS AND FINANCIAL STATEMENTS **(COUNCILOR TRUJILLO) (FABIAN CHAVEZ)**

Committee Review:

Finance Committee (Scheduled)	4/19/10
Council (Request to Publish)	4/28/10
Council (Public Hearing)	5/26/10

16. REQUEST FOR APPROVAL OF A RESOLUTION NAMING THE PARK LOCATED ON ALTO STREET ACROSS FROM THE BOYS & GIRLS CLUB "LOUIS MONTANO" PARK **(COUNCILOR BUSHEE) (FABIAN CHAVEZ)**

Committee Review:

Finance Committee (Scheduled)	4/19/10
Council (Scheduled)	4/28/10

17. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 23-5.5 SFCC 1987 REGARDING PLAZA PUSH CART VENDORS TO INCREASE THE NUMBER OF PUSH CART VENDORS FROM FOUR (4) TO FIVE (5) **(COUNCILOR CHAVEZ) (SEVASTIAN GURULE)**

Committee Review:

Finance Committee (Scheduled)	4/19/10
Council (Request to Publish)	4/28/10
Council (Public Hearing)	5/26/10

18. REQUEST FOR APPROVAL OF AN ORDINANCE AMENDING SECTION 7-1.6 SFCC AND CREATING A NEW SECTION 14-2.2(A)(4) SFCC 1987 REGARDING THE GOVERNING BODY'S AUTHORITY TO TEMPORARILY SUSPEND THE ENFORCEMENT OF THOSE SECTIONS OF CHAPTER 7 AND CHAPTER 14 REGARDING THE EXPIRATION OF BUILDING PERMITS AND

DEVELOPMENT APPROVALS **(COUNCILOR WURZBURGER) (MATTHEW O'REILLY)**

- REQUEST FOR APPROVAL OF A RESOLUTION SUSPENDING THE ENFORCEMENT OF THOSE SECTIONS OF CHAPTER 7 AND CHAPTER 14 SFCC 1987 SETTING FORTH THE EXPIRATION OF BUILDING PERMITS AND DEVELOPMENT APPROVALS DUE TO SEVERE ECONOMIC CONDITIONS **(COUNCILOR WURZBURGER) (MATTHEW O'REILLY)**

Committee Review:

Planning Commission (Scheduled)	5/06/10
City Business & Quality of Life (Scheduled)	5/11/10
Finance Committee (Scheduled)	4/19/10
Council (Request to Publish)	5/12/10
Council (Public Hearing)	6/09/10

19. MATTERS FROM STAFF

20. MATTERS FROM THE COMMITTEE

21. NEXT MEETING: MONDAY, APRIL 26, 2010

22. ADJOURN

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520
five (5) working days prior to meeting date